



DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

FURTHER EXTENSION OF TIME TO RELEASE UNAUDITED FINANCIAL STATEMENTS ("FULL-YEAR RESULTS") FOR THE FINANCIAL YEAR ENDED 30 APRIL 2020 ("FY2020")

Unless otherwise defined, capitalised terms used herein shall bear the same meaning as ascribed to them in the Company's announcement dated 23 June 2020.

The Board of Directors (the "**Board**") of Del Monte Pacific Limited (the "**Company**") (the Company together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 23 June 2020 in relation to the Company's application to SGX RegCo for extension of time to release its Full-Year Results for FY2020.

The Company now wishes to update the shareholders that the release of the Full-Year Results for FY2020 will be further extended to 23 July 2020. The COVID-19 pandemic and the quarantine restrictions have slowed down the review process and hence, have caused a delay in the finalisation of the Group's Full Year Results for FY2020.

The Company has notified SGX RegCo via email today, of the following:

- (a) the Company's financial year end is 30 April 2020 and the indicative date to release its Full-Year Results for FY2020 is 23 July 2020;
- (b) the Board has confirmed that the time extension will not contravene any laws and regulations governing the Company or its Memorandum and Articles of Association; and
- (c) the Company has confirmed that it will ensure adherence to its internal policies with regard to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

Shareholders should note that the indicative timing to release the Group's Full-Year Results for FY2020 may be subject to further changes, taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory agencies in light of the COVID-19 situation from time-to-time, and any relevant approvals or considerations.

As the pandemic is evolving, the Company is closely monitoring the situation and will make the necessary announcements on SGXNet and PSE Edge if there are any material business updates on the Company including changes to the matters disclosed above.

BY ORDER OF THE BOARD

Antonio E S Ungson
Company Secretary
13 July 2020